

**January 8, 2008**

**RACINE COUNTY BOARD**

Ives Grove Office Complex  
14200 Washington Avenue

**EVENING SESSION**

**6:30 P.M.**

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

**A G E N D A**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker May Speak On Any Item
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- No. 2007-40 By County Executive Making An Appointment To The Zoning Board Of Adjustment – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2007-41 By County Executive Making An Appointment To The Racine County Aging And Disability Resource Center Governing Board – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No.2007-42 By County Executive Making An Appointment To The Local Emergency Planning Committee – **REFERRED ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2007-43 By County Executive Making An Appointment To The Family Support Advisory Committee – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2007-47 By County Executive Making A Reappointment To The Lakeshores Library System Board Of Trustees
- No. 2007-48 By County Executive Making An Appointment To The Housing Authority Of Racine County

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> READING:**

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED** Items Have Been Requested For First And Second Reading At This Meeting):

**Resolution No. 2007-126 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 35 From The 2007 In Rem List And Return This Parcel To The Former Owners**

**Resolution No. 2007-127 By Finance And Human Resources Committee Denying The Claim Of Arthur Woiteshek, Sr., Dawn Deschler And Arthur Woiteshek, Jr.**

**Resolution No. 2007-128** By Finance And Human Resources Committee Authorizing Racine County To Enter Into A Two And One-Half Year Agreement With United States Cellular Corporation To Provide Wireless Telecommunication Services And Equipment

**Resolution No. 2007-129** By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$444,600.00 From The U.S. Department Of Justice Through The Wisconsin Department Of Corrections And Authorizing The Transfer Of \$266,760.00 Within The Human Services Department's 2008 Budget

Resolution No. 2007-130 By Intergovernmental Relations Committee Opposing Federal Legislation Concerning Voting Equipment That Would Impose Unnecessary, Burdensome, And Expensive Requirements On Racine County

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> READING**

**MAJORITY VOTE:** Second Reading Of Resolutions And Ordinance To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Resolution No. 2007-125 By Health And Human Development Committee Authorizing Application For And Contract For 2008 Section 85.21 Specialized Transportation Funding

**2/3 MAJORITY VOTE:** Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

**INFORMATIONAL REPORTS**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE  
COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**

- Resolution No. 2006-97 By Individual Supervisors To Promote Open Government By Taping And Televising County Board Meetings Through The Local Public Access Channels Provided By The City Of Racine's Contract With Their Cable Television Provider – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE, EXECUTIVE COMMITTEE, AND INTERGOVERNMENTAL RELATIONS COMMITTEE**
- Ordinance No. 2007-46 By Public Works, Parks And Facilities Committee Amending Section 12-72 Of The Racine County Code Of Ordinances Relating To No Parking Zones – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
- Resolution No. 2007-93 By Economic Development And Land Use Planning Committee Regarding The Vacation Of An Unconstructed Portion Of The "Public Highway", In The Peterson Subdivision, Section 12, Town 4 North, Range 19 East, Town Of Waterford; Applicants: Ronald & Terri-Ellen Wesell & Sharon Drew – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Ordinance No. 2007-114 By Economic Development And Land Use Planning Committee To Rezone From A-2 To R-2, Town Of Norway, Applicant: Wind Lake Volunteer Fire Department – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**